Descanso Planning Group Notice of Regular January 10, 2013 Meeting Agenda

Date, Time and Place: December 13, 2012 @ 7:00PM @ the Descanso Town Hall, 24536 Viejas Grade, Descanso, CA 91916

- 1. Call to Order/Pledge of Allegiance
- 2. Roll Call/Determination of Quorum

1. Vacant

- 4. John Elliott
- 7. Vacant

2. Jo Ellen Quinting

5. Vacant

8. Claudia White

3. Vacant

6. Cathy Prazma

- 9. Terry Gibson
- 3. Open Discussion/Presentation from the Floor. Any member of the public may address the Group on topics pertaining to planning, zoning and land use, which does not appear elsewhere in this agenda. No Group action is permitted on items not on the agenda in accordance with the Brown Act. Speakers will be allowed 3 minutes.
- 4. Approval of Minutes from November Regular Meeting.
- 5. Correspondence and Announcements
- 6. Prioritization of this Meeting's Agenda Items
- 7. New Business
 - A. Seat 1, 3, and 5 Notice of Vacancy: Approve posting vacancies that will occur on January 2.
- 8. Old Business
 - A. Establish New Planning Group Priority List: Continue creating future priority list for planning.
 - B. **Forest Conservation Initiative (FCI) Land Rezoning:** Discuss next steps. No action towards the Planning Commission reported. Maps and information can be found at http://www.sdcounty.ca.gov/dplu/advance/FCI.html.
 - C. **Park Land Dedication Ordinance Grant:** Subcommittee report on approved track plans from \$177,449 funding status.
- 9. Request for Agenda Items on Upcoming Agendas
- 10. Approval of Expenditures/Expenses and Treasurer's Report
- 11. Next Meeting: February 21, 2013 @ 7:00PM.

Any Questions or Comments; Please contact Claudia White, Chair @ 619-445-5759 or Wamma43@yahoo.com